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P.O. Box 684767 Austin, Texas 78768-4767 [o] 512.637.9220 [f] 512.371.9088

FAX COVER SHEET

TO:

U.S. Patent Office

Patent Paralegal

Fax#:

703-872-9306

FROM:

Reynetta DeVeau, PP, PLS, TSC Client Matter #:

VIGN

DATE:

08/24/04

of Pages:

60

RE:

Revocations and Powers of Attorney

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P. 02

RECEIVED CENTRAL FAX CENTER

REVOCATION AND POWER CHANGE OF MAILI		Atty. Docket No. (Opt. VIGN1640-1
	Applicants N. Isaac Rajkumar, et. a	. ()F
	Application Number 10/733,798	Filed 12/11/2003
	For METHOD AND SYSTEM FOR FRAMEWORK	AN EXTENSIBLE CACHING
	Group Art Unit 2131	Examiner Unknown
	Confirmation No. 8964	
	Certification Und	er 37 C.F.R. §1.8
ommissioner for Patents O. Box 1450	I hereby certify that this document is be FOR PATENTS via facs/mile on	ing transmitted to COMMISSIONE
exandria, VA 22313-1450	Runotta	111
ear Sir:	Rewett C Printed	belleau

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the attached Assignment filed on May 18, 2004, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654
SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted,

VIGNETTE CORPORATION

Dated: ______, 2004 By: _______Bryce Johnson, Senior Vice President & General Counsel

i e	Attorney Docket No.: VIGN1640-1 ON FORM COVER SHEET ATENTS ONLY
	narks: Please record the attached original documents or copy
Name of Conveying party(ies):	2. Name and address of receiving Party(les):
N. Isaac Rajkumar Puhong You David Dean Caldwell Brett J. Larsen Jamshid Afshar Conleth O'Connell Additional name(s) of conveying party(ies) Attached?	Name: VIGNETTE CORPORATION Two Barton Skyway 1601 South MoPac Expressway Austin, TX 78746 Additional name(s) & address(es) attached? ☐ Yes ☑ No
3. Nature of conveyance: X: Assignment	
Application number(s) or patent number(s):	
If this document is being filed together with a new applica	
A. Patent Application No.(s) 10/733,798	B. Patent No.(s)
	s attached? Yes : No
Name and address of party to whom correspondence concerning document should be mailed:	Total number of Applications and patents Involved: 1
Name Customer No. 25094 Gray Cary Ware & Freidenrich LLP 1221 So. MoPac Expressway Suite 400 Austin, Texas 78746	 Total fee (37 CFR 3.41) \$ 40.00 Enclosed Authorized to charge the recordation fee or any underpayment to deposit account No. 50-0456. A duplicate copy of this page is attached.
DO NO:	T USE THIS SPACE
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document May 18, 2004 Arl G. Akmal Date Reg. No. 51,388	Certificate of Mailing Under 37 C.F.R. 1.8 I hereby certify that this document is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22312-1450 on May 18, 2004. Laura M. McGuire
Total number of pages including of	cover sheet, attachments, and document: 5

AU\4128064.1 2101905-881641 GRAY CARY WARE & FREIDENRICH 401 B STREET, SUITE 2000 SAN DIEGO, CA 92101 CHECK NO.: 559637 INVOICE DATE AMOUNT 05/18/04 22611-405-18-04 40.00 2101905-881641 Laura McGuire

GRAY CARY WARE & FREDERRICH . TOWER CHANGE CONTROL OF THE CONTROL FORTY AND 00/100 U.S. Dotlan Lacing In 11th DIRECTOR OF THE U.S. PATENT AND TRADEMARK OFFICE

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VIGN1640-1

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ASSIGNMENT

This Assignment is made by N. Isaac Rajkumar, of Austin, Texas, Puhong You, of Cedar Park, Texas; David Dean Caldwell, of Dripping Springs, Texas; Brett J. Larsen, of Austin, Texas; Jamshid Afshar, of Austin, Texas; and Conleth O'Connell, of Austin, Texas ("Assignors").

WHEREAS, Assignors have invented a new and useful invention entitled METHOD AND SYSTEM FOR AN EXTENSIBLE CACHING FRAMEWORK, for which an application for United States Letters Patent was made on December 11, 2003, bearing an application number of 10/733,798; and

WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said Invention, said application, on any subsequently filed divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted

for said Invention in the United States and throughout the world;

NOW, THEREFORE, in accordance with the obligations to assign the Invention and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors hereby sell, assign, and transfer to Vignette Corporation having a principal place of business at Two Barton Skyway, 1601 South MoPac Expressway, Austin, Texas 78746 (hereinafter referred to as "Assignee"), the entire right, title, and interest in and to said Invention, said application and any Patents that may be granted for said Invention in the United States and throughout the world, including the right to file foreign applications directly in the name of the Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties, or otherwise.

Assignors agree that, upon request and without further compensation, but at no expense to Assignors, they and/or their legal representatives and assigns will do all lawful acts, including the execution of papers and the giving of testimony, that may be necessary or desirable for obtaining, sustaining, reissuing, or enforcing the Patents in the United States and throughout the world for said Invention, and for perfecting, recording, or maintaining the title of Assignee, its successors and assigns, to said Invention, said application, and any Patents granted for said Invention in the United States and throughout the world.

Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the rights granted herein.

ATTORNEY DOCKET ===

P_ENT APPLICATION

-2-

Assignors authorize and request the Commissioner for Patents of the United States and of all foreign countries to issue any Patents granted for said Invention, whether on said application or on any subsequently filed divisional, continuation, continuation-in-part, reexamination, reissue or other application, to Assignee, its successors and assigns, as the assignee of the entire interest in said Invention.

Name of First Inventor:	N. Įsaac Rajkumar
Signature:	N. Can Lailen-
Date:	4/19/04
No.	
Name of Additional Inventor.	Puhong You
Signature:	Carried -
Date:	4-/19/04
Name of Additional Inventor:	David Dean Caldwell
Signature:	
Date:	
Name of Additional Inventor:	Brett J. Larsen
Signature:	
Date:	
Name of Additional Inventor:	Jamshid Afshar
Signature:	Ja-6102
Date:	4/15/04
Name of Additional Inventor:	Confeth O/Connell,
Signature:	Corlet 1. D'Comell
Date:	4/14/04

ATTORNEY DOCKET :

TENT APPLICATION

-2-

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Name of First Inventor:	N. Isaac Rajkumar
Signature:	A TOUR REJECTION
Date:	
Name of Additional Inventor:	Puhong You
Signature:	· anong rou
Date;	
·	
Name of Additional Inventor.	·
Signature;	David Dean Caldwell
Date:	
odio.	
Name of Additional Inventor.	Brett J. Larsen
Signature:	Transford
Date:	S-18-04
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- AN-	
lame of Additional Inventor:	Jamshid Afshar
ignature:	
ate:	
ame of Additional Inventor:	
gnature:	Conleth O'Connell
ate:	

ATTORNEY DOCKET === VIGM640-1

PA_NT APPLICATION

-2-

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Assignors authorize and request the Commissioner for Patents of the United States and of all foreign countries to issue any Patents granted for said Invention, whether on said application or on any subsequently filed divisional, continuation, continuation-in-part, reexamination, reissue or other application, to Assignee, its successors and assigns, as the assignee of the entire interest in said Invention.

Name of First Inventor:	N. Isaac Rajkumar
Signature:	
Date:	
Name of Additional Inventor: Signature: Date:	Puhong You
Name of Additional Inventor: Signature: Date:	David Dean Caldwell 6) avil 18/04 5/18/04
Name of Additional Inventor: Signature: Date:	Brett J. Larsen
Name of Additional Inventor: Signature: Date:	Jamshid Afshar

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IN THE UNITED :	STATES PATENT AND TRADEMA	ARK OFFICE AUG	72 4 201
REVOCATION AND POW	/ER OF ATTORNEY AND ILING ADDRESS	Atty. Docket No. (Opt.) VIGN1640-2	
	Applicants Conleth O'Connell, et. a Application Number	Filed	ICI/
	For METHOD AND SYSTEM FOR MANAGEMENT	AUTOMATIC CACHE	
	Group Art Unit 2183 Confirmation No. 8405	Examiner Unknown	
	Certification Unde	er 37 C.F.R. §1.8]
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450	I hereby certify that this document is be FOR PATENTS via facsimile on	ing transmitted to COMMISSIONER	
Dear Sir:	Signed Regreet O Printed	. Delean	

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the attached Assignment filed on May 18, 2004, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654
SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted,

VIGNETTE CORPORATION

Dated: _______, 2004

	Attorney Docket No.: VIGN1640-2 ION FORM COVER SHEET PATENTS ONLY
To the Honorable Commissioner for Patents and Trader thereof.	marks: Please record the attached original documents or copy
Name of Conveying party(ies):	Name and address of receiving Party(ies):
Conleth O'Connell Mark R. Scheevel N. Isaac Rajkumar Additional name(s) of conveying party(les) Attached? Yes No	Name: VIGNETTE CORPORATION Two Barton Skyway 1601 South MoPac Expressway Austin, TX 78746 Additional name(s) & address(es) attached? Yes No
3. Nature of conveyance: : Assignment	
Application number(s) or patent number(s): If this document is being filed together with a new application.	ation, the execution date of the application is:
A. Patent Application No.(s) 10/733,742	B. Patent No.(s)
Additional numbe	rs attached?
5. Name and address of party to whom correspondence concerning document should be mailed: Name Customer No. 25094 Gray Cary Ware & Freidenrich LLP 1221 So. MoPac Expressway Suite 400 Austin, Texas 78746	 6. Total number of Applications and patents involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00 8. Enclosed 9. Authorized to charge the recordation fee or any underpayment to deposit account No. 50-0456. A duplicate copy of this page is attached.
DO NO	T USE THIS SPACE
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document May 18, 2004 Ari G. Akmat Date Reg. No. 51,388	Certificate of Mailing Under 37 C.F.R. 1.8 I hereby certify that this document is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22312-1450 on May 18, 2004. Laura M. McGuire

AUM128013.1 2101905-991642

-1-

ASSIGNMENT

This Assignment is made by Conleth O'Connell, of Austin, Texas, Mark R. Scheevel, of Austin, Texas; and N. Isaac Rajkumar, of Austin, Texas ("Assignors").

WHEREAS, Assignors have invented a new and useful invention entitled METHOD AND SYSTEM FOR AUTOMATIC CACHE MANAGEMENT, for which an application for United States Letters Patent was made on December 11, 2003, bearing an application number of 10/733,742; and

WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and

WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said Invention, said application, on any subsequently filed divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted for said Invention in the United States and throughout the world;

NOW, THEREFORE, in accordance with the obligations to assign the Invention and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors hereby sell, assign, and transfer to Vignette Corporation having a principal place of business at Two Barton Skyway, 1601 South MoPac Expressway, Austin, Texas 78746 (hereinafter referred to as "Assignee"), the entire right, title, and interest in and to said Invention, said application and any Patents that may be granted for said Invention in the United States and throughout the world, including the right to file foreign applications directly in the name of the Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties, or otherwise.

Assignors agree that, upon request and without further compensation, but at no expense to Assignors, they and/or their legal representatives and assigns will do all lawful acts, including the execution of papers and the giving of testimony, that may be necessary or desirable for obtaining, sustaining, reissuing, or enforcing the Patents in the United States and throughout the world for said Invention, and for perfecting, recording, or maintaining the title of Assignee, its successors and assigns, to said Invention, said application, and any Patents granted for said Invention in the United States and throughout the world.

Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the rights granted herein.

Assignors authorize and request the Commissioner for Patents of the United States and of all foreign countries to issue any Patents granted for said Invention, whether on said application or on any subsequently filed divisional, continuation, continuation-in-part, re
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2101905-991642

ATTORNEY DOCKET VIGN1640-2

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PATENT APPLICATION

-2-

examination, reissue or other application, to Assignee, its successors and assigns, as the assignee of the entire interest in said Invention.

IN WITNESS WHEREOF, Assignors have executed this Assignment on the dates provided below.

Name of First Inventor:	Confeth O'Connell
Signature:	Coulet I Comel
Date;	4/23/04
Name of Second Inventor:	Mark R. Scheevel
Signature:	I handle I limb
Date:	April 23 2004
y a section is	State of the second of the Miller of the second
Name of Third Inventor:	N. Įsaac Rajkumar
Signature:	N.l. are ly lery
Date:	4/2-3/043

Gray Cary\AU\4118341.1 2101905-991642 GRAY CARY WARE & FREIDENRICH

401 B STREET, SUITE 2000 SAN DIEGO, CA 92101

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IN THE UNITED	STATES PATENT AND TRADEM.	ARK OFFICE AUC 2	
REVOCATION AND POW	ER OF ATTORNEY AND ILING ADDRESS	Atty. Docket No. (Opt.) VIGN1660-1	4
	Applicants Michael C. Tulkoff, et. a	. OFFICIA	1
	Application Number 10/716,093	Filed 11/18/2003	1L
	For METHOD AND SYSTEM FOR DATA INTO A CONTENT MA	MIGRATION OF LEGACY	
	Group Art Unit 2171	Examiner Unknown	
	Confirmation No. 4856		
	Certification Und	er 37 C.F.R. §1.8	
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450	I hereby certify that this document is be FOR PATENTS via facsimile on	- Dellean	
Dear Sir:	Signed	2 Delle au	
Vignette Corporation, 100% owner	of the above-identified patent and	lication as evidenced by	

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the Assignment recorded on November 18, 2003 on Reel/Frame: 014715/0053, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654
SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted,

VIGNETTE CORPORATION

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REVOCATION AND POW	/ER OF ATTORNEY AND ILING ADDRESS	Atty. Docket No. (Opt.) VIGN1650
	Applicants Conleth S. O'Connell, J Application Number 60/503.523 For CLIENT-SIDE WEB SERVICE Group Art Unit Unknown Confirmation No. 4069	Filed 9/16/2003 OFFIC
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450 Dear Sir:	I hereby certify that this document is be FOR PATENTS via facsimile on Signed Review H	ing transmitted to COMMISSIONER 2004. 2 DULCOU

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the Assignment recorded on December 23, 2003 on Reel/Frame: 014818/0222, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

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Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637,9220 / Fax (512) 371,9088

I hereby state I am authorized to act on behalf of Vignette Corporation.

Respectfully submitted,

VIGNETTE CORPORATION

IN THE UNITED STA	TES PATENT AND TRADEM	RECEIVED CENTRAL FAX CENTER ARK OFFICE
REVOCATION AND POWER CHANGE OF MAILI		Atty. Docket No. (Opt.) VIGN1670-1
	Applicants Heeren Pathak, et. al. Application Number 10/738,818 For OBJECT BASED SYSTEM A INFORMATION Group Art Unit 2171 Confirmation No. 7813	Filed 12/17/2003 ND METHOD FOR MANAGING Examiner Unknown
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450 Dear Sir:	I hereby centry that this document is be FOR PATENTS via facsimile on Signed Request C	Paing transmitted to COMMISSIONER 2004. Name

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the attached Assignment filed on May 13, 2004, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

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Tel. (512) 637.9220 / Fax (512) 371.9088

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Respectfully submitted,

VIGNETTE CORPORATION

Dated: \$113 2004

	Attorney Docket No.: VIGN1670-1 ON FORM COVER SHEET ATENTS ONLY
	narks: Please record the attached original documents or copy
Name of Conveying party(les):	Name and address of receiving Party(ies):
Heeren Pathak Philip M. Irey IV Additional name(s) of conveying party(ies) Attached? Yes No	Name: Vignette Corporation 1301 S. MoPac Expressway, Suite 100 Austin, Texas 78746 Additional name(s) & address(es) attached? ☐ Yes ☑ No
3. Nature of conveyance: Security Agreement : Merger : Change of name : Other: Execution Date: May 10, 2004; April 21, 2004 Application number(s) or patent number(s): If this document is being filed together with a new application of the security of the s	
A. Patent Application No.(s) 10/738,818	B. Patent No.(s)
	rs attached? Yes : No
Name and address of party to whom correspondence concerning document should be mailed: Name Customer No. 25094	6. Total number of Applications and patents involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00
Gray Cary Ware & Freidenrich LLP 1221 So. MoPac Expressway Suite 400 Austin, Texas 78746	8. Enclosed 9. Authorized to charge the recordation fee or any underpayment to deposit account No. 50-0456, A duplicate copy of this page is attached.
DO NO.	T USE THIS SPACE
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document John L. Adair Reg. No. 48,828	Certificate of Mailing Under 37 C.F.R. 1.8 I hereby certify that this document is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22312-1450 on May 13, 2004. Arolyn J Williams
Total number of pages including o	cover sheet, attachments, and document: 5

A'TTORNEY DOCKET :----

---TENT APPLICATION

-1-

ASSIGNMENT

This Assignment is made by Heeren Pathak, of Woburn, MA and Philip M. Irey IV, of Spotsylvania, VA ("Assignors").

WHEREAS, Assignors have invented a new and useful invention entitled OBJECT BASED SYSTEM AND METHOD FOR MANAGING INFORMATION, for which an application for United States Letters Patent was made on December 17, 2003, bearing an application number of 10/738,818; and

WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and

WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said Invention, said application, on any subsequently filed divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted for said Invention in the United States and throughout the world;

NOW, THEREFORE, in accordance with the obligations to assign the Invention and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors hereby sell, assign, and transfer to Vignette Corporation having a principal place of business at 1301 S. MoPac Expressway, Suite 100, Austin, Texas 78746 (hereinafter referred to as "Assignee"), the entire right, title, and interest in and to said Invention, said application and any Patents that may be granted for said Invention in the United States and throughout the world, including the right to file foreign applications directly in the name of the Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties, or otherwise.

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Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the rights granted herein.

AUM126124.1 2101905-881671 ATTORNEY DOCKET WIGN1670-1

TENT APPLICATION

-2-

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IN WITNESS WHEREOF, Assignors have executed this Assignment on the dates provided below.

	•	•
Name of Sole/First Inventor:	Heeren Pathak	
Signature:	Steven Fortie	
Date:	5/10/2004	
Name of Additional Inventor:	Philip M. Irey IV	· · · · · · · · · · · · · · · · · · ·
Signature:		
Date:		

A0\4126124.1 2101905-881671 **TENT APPLICATION**

-1-

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NOW, THEREFORE, in accordance with the obligations to assign the Invention and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors hereby sell, assign, and transfer to Vignette Corporation having a principal place of business at 1301 S. MoPac Expressway, Suite 100, Austin, Texas 78746 (hereinafter referred to as "Assignee"), the entire right, title, and interest in and to said Invention, said application and any Patents that may be granted for said Invention in the United States and throughout the world, including the right to file foreign applications directly in the name of the Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties, or otherwise.

Assignors agree that, upon request and without further compensation, but at no expense to Assignors, they and/or their legal representatives and assigns will do all lawful acts, including the execution of papers and the giving of testimony, that may be necessary or desirable for obtaining, sustaining, reissuing, or enforcing the Patents in the United States and throughout the world for said Invention, and for perfecting, recording, or maintaining the title of Assignee, its successors and assigns, to said Invention, said application, and any Patents granted for said Invention in the United States and throughout the world.

Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the rights granted herein.

AU\4126124.1 2101905-881671

P. 21

ATTORNEY DOCKET ______

____TENT APPLICATION

-2

Assignors authorize and request the Commissioner for Patents of the United States and of all foreign countries to issue any Patents granted for said Invention, whether on said application or on any subsequently filed divisional, continuation, continuation-in-part, reexamination, reissue or other application, to Assignee, its successors and assigns, as the assignee of the entire interest in said Invention.

IN WITNESS WHEREOF, Assignors have executed this Assignment on the dates provided below.

Name of Sole/First Inventor.	Heeren Pathak	•
Signature:		•
Date:		
Name of Additional Inventor:	Philip , Iray IV	
Signature:	Rhily	•
Date:	4/21/2009	

AU\4126124.1 2101905-881671 GRAY CARY WARE & FREIDENRICH

INVOICE	DATE	AMOUNT	101 B STREET, SUITE 2000 SAN DIEGO, CA 92101 CHECK NO.: 55819
4/26/04 21435-1	04-26-04	40.00	2101905-881671 Carolyn Williams
		·	
			VENDOR ID: cpt

GRAY CARYWARE & FREIDENRICH CONTINUES CONTINUES OF THE CO OLE STREET SUITE 2006 SAST DIEGO CA 92307-240 FORFY AND 00/100 U.S. Dollar LDIRECTOR OF THE U.S. PATENT PAY TO THE ORDER OF AND TRADEMARK OFFICE THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK + HOLD AT AN ANGLE TO VIEW

IN THE UNITED STA	TES PATENT AND TRADEMA	ARK OFFICE	
REVOCATION AND POWER CHANGE OF MAILI	R OF ATTORNEY AND NG ADDRESS		et No. (Opt.)
Applicants Heeren Pathak, et. al.		Ĉ	RECEIVED ENTRAL FAX CENTI
	Application Number 10/738,817	Filed 12/17/2003	AUG 2 4 2004
For SYSTEMS AND METHODS F		OR A NALYZING I	DATA
	Group Art Unit 2857	Examiner Unknown	AFFIA I A
	Confirmation No. 7799	(JFFIC A
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450 Dear Sir:	I hereby certify that this document is be FOR PATENTS via facsimile on Signed Printed	Plane transmitted to Co	OMMISSIONER , 2004.

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the attached Assignment filed on May 24, 2004, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654

SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted,

VIGNETTE CORPORATION

Dated: 4/13 2004

C- DTO 4505	
	Attorney Docket No.: VIGN1680-1 ION FORM COVER SHEET
	ATENTS ONLY
To the Honorable Commissioner for Patents and Tradem thereof.	narks: Please record the attached original documents or copy
Name of Conveying party(ies):	2. Name and address of receiving Party(les):
Heeren Pathak Seth H. Hitchings Foti Barlos Jefferson M. Kommers John C. Artz, Jr. Additional name(s) of conveying party(ies) Attached? Yes No 3. Nature of conveyance:	Name: Vignette Corporation 1301 S. MoPac Expressway, Suite 100 Austin, Texas 78746 Additional name(s) & address(es) attached? Yes No
 ☑: Assignment ☐: Merger ☐: Change of name ☐: Other: 	
Execution Date: 04/12/04; 04/09/04; 04/19/04; 04/21/	/04; 05/15/04
Application number(s) or patent number(s):	
If this document is being filed together with a new applicat	ion, the execution date of the application is:
A. Patent Application No.(s) 10/738,817	B. Patent No.(s)
Additional numbers	s attached?
Name and address of party to whom correspondence concerning document should be mailed:	Total number of Applications and patents involved: 1
N 0	7. Total fee (37 CFR 3.41) \$ 40.00
Name Customer No. 25094 Gray Cary Ware & Freidenrich LLP 1221 So. MoPac Expressway	8. 🗵 Enclosed
	 Authorized to charge the recordation fee or any underpayment to deposit account No. <u>50-0456</u>. A duplicate copy of this page is attached.
DO NOT	USE THIS SPACE
sopy with a confut the application document	Certificate of Mailing Under 37 C.F.R. 1.8 I hereby certify that this document is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22312-1450 on May 2004.
Total number of pages including co-	ver sheet, attachments, and document: 11

AU\4126640.1 2101905-881681 ATTORNEY DOCKET ____ VIGN1680-1

TENT APPLICATION

-1-

ASSIGNMENT

This Assignment is made by Heeren Pathak, of Woburn, MA, Seth H. Hitchings, of Arlington, MA, Foti Barlos, of Winchester, MA, Jefferson M. Kommers, of Somerville, MA, and John C. Artz, Jr., of Newton, MA ("Assignors").

WHEREAS, Assignors have invented a new and useful invention entitled SYSTEMS AND METHODS FOR ANALYZING DATA, for which an application for United States Letters Patent was made on December 17, 2003, bearing an application number of 10/738,817; and

WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said Invention, said application, on any subsequently filed

divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted

for said Invention in the United States and throughout the world;

NOW, THEREFORE, in accordance with the obligations to assign the invention and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignors hereby sell, assign, and transfer to Vignette Corporation having a principal place of business at 1301 S. MoPac Expressway, Suite 100, Austin, Texas 78746 (hereinafter referred to as "Assignee"), the entire right, title, and interest in and to said Invention, said application and any Patents that may be granted for said Invention in the United States and throughout the world, including the right to file foreign applications directly in the name of the Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties, or otherwise.

Assignors agree that, upon request and without further compensation, but at no expense to Assignors, they and/or their legal representatives and assigns will do all lawful acts, including the execution of papers and the giving of testimony, that may be necessary or desirable for obtaining, sustaining, reissuing, or enforcing the Patents in the United States and throughout the world for said Invention, and for perfecting, recording, or maintaining the title of Assignee, its successors and assigns, to said Invention, said application, and any Patents granted for said Invention in the United States and throughout the world.

Assignors represent and warrant that they have not granted and will not grant to others any rights inconsistent with the rights granted herein.

ATTORNEY DOCKET === VIGN1680-1

__TENT APPLICATION

-2-

Assignors authorize and request the Commissioner for Patents of the United States and of all foreign countries to issue any Patents granted for said Invention, whether on said application or on any subsequently filed divisional, continuation, continuation-in-part, reexamination, reissue or other application, to Assignee, its successors and assigns, as the assignee of the entire interest in said Invention.

IN WITNESS WHEREOF, Assignors have executed this Assignment on the dates provided below.

Name of Sole/First Inventor:	Heeren Pathak	·
Signature:	Sem Path	
Date:	12 April 2004	
Name of Additional Inventor:	Sean H. Hitchings	
Signature:		
Date:		
·		
Manus CA LHIS	·	
Name of Additional Inventor:	. Foti Barlos	
Signature:		
Date:		
		٠
Name of Additional Inventor:	Jefferson M. Kommers	
Signature:		
Date:		· ·
Name of Additional Inventor:		
	John C. Artz, Jr.	
Signature:		 ·
Date:		
•	•	•

AC\4125861.1 2101905-881681

-1-

ASSIGNMENT

This Assignment is made by Heeren Pathak, of Woburn, MA, Seth H. Hitchings, of Arlington, MA, Foti Barlos, of Winchester, MA, Jefferson M. Kommers, of Somerville, MA, and John C. Artz, Jr., of Newton, MA ("Assignors").

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P. 28

-2-

Assignors authorize and request the Commissioner for Patents of the United States and of all foreign countries to issue any Patents granted for said Invention, whether on said application or on any subsequently filed divisional, continuation, continuation-in-part, reexamination, reissue or other application, to Assignee, its successors and assigns, as the assignee of the entire interest in said Invention.

IN WITNESS WHEREOF, Assignors have executed this Assignment on the dates provided below.

Name of Sole/First Inventor:	Heeren Pathak	
Signature:		
Date:		
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Name of Additional Inventor.	Sgan H. Hitchings Seth H. Hi	tchina
Signature:	led A Betch	ف
Date:	<u>4/9/04</u>	
· ·,		
Name of Additional Inventor:	Foti Barlos	
Signature:	· -	
Date:		
		•
Name of Additional Inventor:	Jefferson M. Kommers	
Signature:		٠.
Date:		. •
		,
Name of Additional Inventor.	John C. Artz, Jr.	
Signaturė:		
Date:		

-1.

ASSIGNMENT

This Assignment is made by Heeren Pathak, of Woburn, MA, Seth H. Hitchings, of Arlington, MA, Foti Barlos, of Winchester, MA, Jefferson M. Kommers, of Somerville, MA, and John C. Artz, Jr., of Newton, MA ("Assignors").

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P. 30

-2-

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Name of Sole/First Inventor:	Heeren Pathak	
Signature:		
Date:		_
****		-
Name of Additional Inventor:	Sean H. Hitchings	
Signature:		-
Date:	•	-
Name of Additional Inventor:	Foti Barlos	
Signature:	1. Baile	
Date:	4/19/04	•
		•
Name of Additional Inventor:	Jefferson M. Kommers	
Signature:		<i>:</i> ,
Date:	·	
•		•
• • •		
Name of Additional Inventor:	John C. Artz, Jr.	` ` ` ` `
Signature:		
Date:		
	·	•

ADW125861.1

P. 31

<u>ASSIGNMENT</u>

This Assignment is made by Heeren Pathak, of Woburn, MA, Seth H. Hitchings, of Arlington, MA, Foti Barlos, of Winchester, MA, Jefferson M. Kommers, of Somerville, MA, and John C. Artz, Jr., of Newton, MA ("Assignors").

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PATENT APPLICATION

-2-

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Name of Sole/First Inventor:	Heeren Pathak
Signature:	
Date:	
Name of Additional Inventor:	Sean H. Hitchings
Signature:	
Date:	
Name of Additional Inventor:	Foti Barlos
Signature:	
Date:	
Name of Additional Inventor:	Jefferson M. Kommers
Signature:	Jellen M Konn
Date:	4/2/04
· ·	
Name of Additional Inventor.	John C. Artz, Jr.
Signature:	
Date:	
D\4125861.1	

ATTORNEY DOCKET VIGN1680-1

TENT APPLICATION

1

ASSIGNMENT

This Assignment is made by Heeren Pathak, of Woburn, MA, Seth H.

Hitchings, of Arlington, MA, Foti Barlos, of Winchester, MA, Jefferson M. Kommers, of Winchester, MA, Jefferson M. Kommers, of Somerville, MA, and John C. Artz, Jr., of Newton, MA ("Assignors").

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WHEREAS, Assignors believe themselves to be the original inventors of the invention including any and all improvements disclosed in said application ("Invention"); and WHEREAS, the parties desire to have a recordable instrument assigning the entire right, title and interest in and to said invention, said application, on any subsequently filed divisional, continuation, continuation-in-part, re-examination, reissue or other application, and any patents, invention registrations or other forms of protection ("Patents") that may be granted for said invention in the United States and throughout the world;

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ATTORNEY DOCKET:

-----TENT APPLICATION

-2-

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IN WITNESS WHEREOF, Assignors have executed this Assignment on the dates provided below.

Name of Sole/First Inventor:	Heeren Pathak	
Signature:		
Date:		
Name of Additional Inventor:	Sean H. Hitchings	
Signature:		
Date:		
Name of Additional Inventor:	Foti Barlos	
Signature:		
Date:		
Name of Additional Inventor:	Jefferson M. Kommers	
Signature:	Total In Italifficia	
Date:		
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Name of Additional Inventor:	John C Artz, Jr	
Signature:	mon	
Date:	S/12/2004	
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GRAY CARY WARE & FREIDENRICH

401 B STREET, SUITE 2000 SAN DIEGO, CA 92101 CHECK NO.:

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IN THE UNITED ST	ATES PATENT AND TRADEM	ARK OFFICE]
REVOCATION AND POWER OF ATTORNEY AND CHANGE OF MAILING ADDRESS		Atty. Docket No. (Opt.) VIGN1690-1		
	Applicants Dean Moses, et. al.	· · · · · ·	CENTRA	CEIVED FAX CENT
	Application Number 10/091,513	Filed 3/7/2002	AUG	2 4 2004
	For METHOD AND SYSTEM FOR COMPONENTS BETWEEN D PORTAL FRAMEWORK Group Art Unit 2153 Confirmation No. 8808	SHARING DIFFER DIFFERENT WEB S Examiner Dinh, Dung C.	ENT WEB	CIAI
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450 Dear Sir:	Certification Under I hereby certify that this document is be FOR PATENTS via facsimile on Signed Printed	Develor	MISSIONER 2004.	- 11 [E

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the Assignment recorded on March 7, 2002 on Reel/Frame 012694/0304, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654
SPRINKLE IP LAW GROUP
P.O. Box 684767
Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted.

VIGNETTE CORPORATION

Dated: ________, 2004

REVOCATION AND PO	WER OF ATTORNEY AND		
CHANGE OF M	AILING ADDRESS		
	Applicants Ed Anuff, et. al.		RECEIVE
	Application Number 10/145,965	Filed 5/16/2002	CENTRAL FAX
	For		AUG 2-4 ;
	GRAPHICAL USER INTERFA ADMINISTRATION OF WEB (IN A PORTAL FRAMEWORK	CE FOR PERFO COMPONENTS C	RMING OF WEB SITES
	Group Art Unit 2152	Examiner Unknown	A
	Confirmation No. 7575		OFFIC
	Contillenter Und	27.0 5.0 54.0	
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450	I hereby certify that this document is be FOR PATENTS via facsimile on	Ing transmitted to C	
		<u>revear</u>	ľ

Vignette Corporation, 100% owner of the above-identified patent application, as evidenced by the Assignment recorded on May 16, 2002 on Reel/Frame: 012912/0822, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

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I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted,

VIGNETTE CORPORATION

Bryce Johnson, Senior Vice President & General Counsel

REVOCATION AND POWER CHANGE OF MAILI	R OF ATTORNEY AND	Atty. Docket N VIGN169		
	Applicants Dean Moses, et. al.		RECEIV	
	Application Number 10/091,486	Filed Cl 3/7/2002	ENTRAL FAX	
	For METHOD AND SYSTEM FOR COMPONENTS BETWEEN FRAMEWORK	OR DEPLOYING WEB PORTALS IN A PORT		2007
•	Group Art Unit 2151	Examiner Caldwell, Andre	ew T.	
	Confirmation No. 9466		OFF	ICI
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450	I hereby certify that this document is FOR PATENTS via facsimile on	der 37 C.F.R. §1.8 being transmitted to COMI	MISSIONER 204.	
Dear Sir:	_ Rednett	Dellear d Name	<u>. </u>	

the attached Agreement executed on December 2, 2002, hereby revokes all previous Powers of Attorney and appoints the following attorneys under Customer No. 44654, all of the firm of SPRINKLE IP LAW GROUP, to prosecute the above-identified Patent and to transact all business in the Patent and Trademark Office connected therewith.

STEVEN R. SPRINKLE JOHN ADAIR ARI AKMAL

Registration No. 40,825 Registration No. 48,828 Registration No. 51,388

Direct all telephone calls and correspondence to:

Customer No. 44654
SPRINKLE IP LAW GROUP
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Austin, TX 78768-4767
Attn: Steven Sprinkle
Tel. (512) 637.9220 / Fax (512) 371.9088

I hereby state I am authorized to act on behalf of VIGNETTE CORPORATION.

Respectfully submitted,

VIGNETTE CORPORATION

Bryce Johnson, Senior Vice President & General Counsel DEC. 3. 2002 10:15AM



NO. 1501



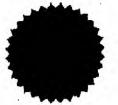
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ATHENS ACQUISITION CORP.", A DELAWARE CORPORATION,

WITH AND INTO "EPICENTRIC, INC." UNDER THE NAME OF "EPICENTRIC, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF CALIFORNIA, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF DECEMBER, A.D. 2002, AT 5 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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AUTHENTICATION: 2119241

DATE: 12-02-02

STATE OF DELIMINE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 05:00 PM 12/02/2002 020738320 - 25/3265

CERTIFICATE OF MERGER

MERGING

ATHENS ACQUISITION CORP.

WITH AND INTO

EFICENTRIC, INC.

Presuant to Section 252 of the

General Corporation Law of the State of Delaware

Epicentric, Inc., a California corporation, DOES HEREBY CERTIFY THAT:

<u>MRST</u>: The name and state of incorporation of each of the constituent corporations participating in the merger herein certified (collectively, the "Constituent Corporations") are as follows:

Name

State of Incorporation

Epicentric, Inc. ("Company")

California

Athens Acquisition Corp. ("Merger Sub")

Delaware

SECOND: A Marger Agreement, dated as of Ootober 29, 2002, by and between Merger Sub and Company (the "Morger Agreement"), providing for the merger of Merger Sub with and into Company (the "Merger"), has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with subsection (c) of Section 252 of the General Corporation Law of the State of Delaware (the "DGCL").

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THIRD: The Company shall be the surviving corporation of the merger and the name of the surviving corporation in the Merger (the "Surviving Corporation") shall be Epicenttic Merger Corp.

<u>FOURTH</u>: The Articles of Incorporation of Surviving Corporation shall be amended and restated as the result of the Marger.

FIFTH: The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation at The Landmark @ One Market, One Market Street, 7th Floor, San Francisco, CA 94105.

SIXTH: A copy of the Marger Agreement will be finnished by the Surviving Corporation, on request and without cost, to any stockholder or shareholder, as the case may be, of any of the Constituent Corporations.

SEVENTH: The Surviving Corporation (i) agrees that it may be acreed with process in the State of Delaware in any proceeding for the enforcement of any obligation of the Merger Sub, as well as for enforcement of any obligation of the Surviving Corporation arising from the Merger, including any suit or other proceedings to enforce the right of any stockholders as determined in appraisal proceedings pursuant to Section 262 of the DGCL, and (ii) irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such suit or other proceedings. A copy of any such process may be mailed to the purent of the Surviving Corporation at the following address: Vignette Corporation, 1601 S. MoPac Expressway, Austin, Texas 78746, Attention: Bryce Johnson, until the Surviving Corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purposes.

[Signature Page Next]

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IN WITNESS WHEREOF, this Confidence of Morphy has been exceeded on the 2 morning. Dog and

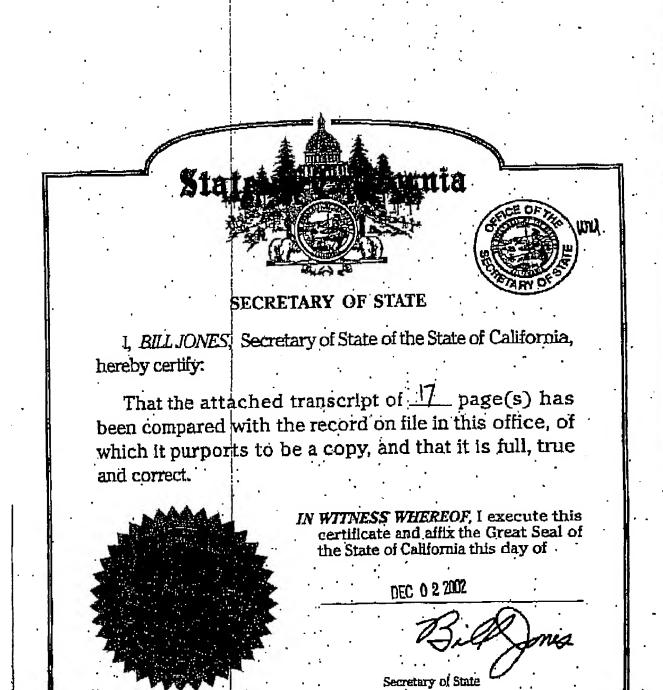
BPECHNIZED INC.

Name: Michael Crosso

Title: Project

REPLATURE PARK TO CHATTERS AND AND LABOUR.

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ENDORSED - FILED in the office of the Secretary of these of Customing

DEC - 2 2002

AGREEMENT OF MERGER OF EPICENTRIC, INC.

BILL, JONES, Sensory of State

AND)

ATHENS ACQUISITION CORP.

THIS ACREMENT OF MERCHER (this "Agreement"), is made and entered into as of <u>December</u> 2 2002 by and among Vignotto Corporation, a Delaware corporation ("Proceeding, Inc., a California corporation (the "Company") and Atlana Acquisition Corp., a Delaware corporation and a wholly-owned subsidiary of Parent ("Mercer Sub" and, together with the Company, the "Constituent Corporations").

RECITALS

A. Parent, Morper Sub, the Company, U.S. Bank, N.A., as excrow agent and Carl Michals as Shareholder Representative have entered into that nertain Margar Agreement dated as of October 29, 2002 (the "Margar Agreement"), providing for, among other things, the execution and filing of this Agreement and the recruse of Margar Sub with and into the Company upon the terms set forth in the Margar Agreement and this Agreement (the "Margar").

- B. The respective Boards of Directors of each of the Constituent Corporations deem it advisable and in the best interests of each of such expension and their respective shareholders that Merger Sub be mergid with and into the Company and, in accordance therewith, have approved this Agreement and the Merger.
- C. The Merger Agreement, this Agreement and the Margor have been approved by the shareholders of the Company and by the sole shareholder of Merger Sub.

NOW, THEREFORE, in consideration of the mutual agreements and coverants set finth herein and in the Marger Agreement, each of the Constituent Corporations hereby agrees that Marger Sub shall be marged with and into the Company in accordance with the Marger Agreement and the provisions of the laws of the State of Collisonia, upon the terms and subject to the conditions set forth as follows:

ARTICLE I

THE CONSTITUENT CORPORATIONS

1.1 The Comment. The Company, is a perpension duly organized and cristing under the laws of the State of California with an arthorized capital of (i) 70,000,000 shares of Common Stock, of which 13,15,3,379 shares are indical and outstanding as of the date hereof, and (ii) 31,565,114 shares of Preferred Stock, of which (A) \$250,000 distres are designated Series A Preferred Stock, all of which are issued and constanding, (ii) \$390,000 theres are designated Series B Preferred Stock, 8,657,315 of which are issued and constanding. (ii) 4,811,905 shares are designated Series C

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Preferred Stock, 4,759,955 of which are issued and outstanding, and (D) 13,703,209 shares are designated Stocks D Preferred Stock, 13,004,007 of which are issued and outstanding, and 50,000 of which are reserved for issuance pursuant to warrants for Series D Preferred Stock. The Company was incorporated under the laws of the State of California on October 9, 1998.

1.2 Metger Sub. Merger Sub is a corporation fully organized and existing under the laws of the Subs of Delaware with an authorized capital of 1,000 shares of Common Stock. As of the date of this Agreement, 1,000 shares of Common Stock of Sub are issued and outstanding and held by Parent. Merger Sub was incorporated under the laws of the State of Delaware on Detaber 23, 2002.

ARTICLE II

THE MERGER

- 2.1 The Maxim. At the Efficience Time (as defined in Section 2.2 hereof), and upon the terms and subject to the conditions of this Agreement and the applicable provisions of the California Corporations Code ("CCC" or "California Law"), Margin Sub shall be marged with and into the Company, the separate companie existence of Margar Sub shall cease, and the Company shall continue as the surviving corporation. The Company, as the surviving corporation after the Margar, in hereinstein sometimes referred to as the "Surviving Corporation."
- 2.2 filing and Bilichiveress. This Agreement, together with the officers' certificates of each of the Constituent Corporations required by California Law shall be filed with the Secretary of State of the State of California at the time specified in the Marger Agreement and are provided in Sections 1103 and 1108 of the CCC. Concurrently with the filing of this Agreement, a Certificate of Merger will be filled with the Secretary of State of the State of Deliaware in accordance with the applicable provisions of the DCCL. The time of acceptance by the Secretary of State of California of the filing of this Agreement and the officers' certificates of the Constituent Corporations with the Secretary of State of California is referred to begin as the "Effective Time".
- 2.3 Effect of the Morgan. At the Effective Time, the effect of the Margar shall be as provided in the applicable provisions of the CCC. Without limiting the generality of the foregoing, and subject thereto, at the Effective Time, all property, rights, privileges, powers and franchises of the Company and Margar Sub shall vest in the Surviving Corporation, and all debts, liabilities and duties of the Company and Margar Sub shall became the debts, liabilities and duties of the Surviving Corporation.
- 2.4 Articles of Incorporation. At the Effective Time, the Articles of Incorporation of the Company as in effect immediately prior to the Effective Time shall be smeaded and restated in full to read as set forth in Armer I herein, and shall be the Articles of Incorporation of the Surviving Corporation, until duly smeaded in accordance with applicable law.
- 2.5 <u>Directors and Officers</u>. The directors of Marger Sub immediately prior to the Effective Time shall be the directors of the Surviving Corporation, each to hold office in exceedance with the Articles of Incorporation and Bylaws of the Surviving Corporation, and the officers of Marger Sub-immediately prior to the Effective Time shall be the officers of the Surviving Corporation, in each

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case until their respective successors are duly elected or appointed and qualified in the manner provided in the Articles of Incorporation and Bylaws of the Surviving Corporation and in secondance with applicable law.

2.6 Consideration to be bound: Riffect on Camital Stock. At this Riffective Time, by virtue of the Margar and without any further action on the part of Parisot, Margar Sub, the Company or any Shareholder, all of the outstanding shares of Series A Professed, Series B Preferred, Series C Preferred, and Series D Preferred (as defined below) shall be converted into the right to receive (as set forth in Section 2.6(b)) (x) cash in the aggregate amount of \$26 million (the "Cash Margar Consideration") less \$150,000 (the "Land Use Reserve") to be held in reserve to pay certain costs and expenses associated with the Land Use Litigation as defined and set forth in Section 2.12 below, and (y) the Litigation Proceeds (as defined below), if any, resulting from the Land Use Litigation (the Litigation Proceeds together with the Cash Margar Consideration, the "Margar Consideration"). As of the Hiffective Time of the Margar, each share of Company Capital Stock that is issued and outstanding immediately prior to the Effective Time of the Margar (other than shares, if any, hold by persons exercising dissenters") rights in accordance with Chapter 13 of the CCC ("Dissenting Shares") as provided in Section 2.8 below), shall, by virtue of the Margar consideration as follows:

(a) Company Preferred Stock

- (i) the Series A Preferred Merger Consideration shall be allocated to each share of Series A Preferred issued and outstanding immediately prior to the Effective Time (other than any Dissenting Shares) in an amount equal to the quotient of (1) the Series A Preferred Merger Consideration and (2) the number of shares of Series A Preferred issued and outstanding immediately prior to the Effective Time.
- (ii) the Series B Preferred Merger Consideration shall be allocated to each share of Series B Preferred issued and outstanding immediately prior to the Rifective Time (other than any Dissenting Shares) in an amount equal to the quotient of (1) the Series B Preferred Merger Consideration and (2) the number of shares of Series B Preferred issued and outstanding immediately prior to the Rifective Time,
- (iii) for Series B Preferred Allocation of the Litigation Proceeds shall be allocated pro rate to each share of Series B Preferred issued and outstanding humedistely prior to the Billective Time (other than any Dissenting Shares).
- (iv) the Series C Preferred Merger Consideration shall be allocated to each shart of Series C Preferred insued and outstanding immediately prior to the Effective Time (other than any Disseming Shares) is an amount equal to the quotient of (1) the Series C Preferred Merger Consideration and (2) the number of shares of Series C Preferred issued and outstanding immediately prior to the Effective Time,

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- (v) the Series C Preferred Allocation of the Litigation Proceeds shall be allocated pro rate to each share of Series C Preferred issued and outstanding immediately polar to the Effective Time (other than any Dissembing Shares).
- (vi) the Series D Preferred Merger Consideration shall be allocated to each share of Series D Preferred issued and outstanding immediately prior to the Effective Time (other than any Dissenting Shares) in an amount equal to the quotient of (1) the Series D Preferred Merger Consideration and (2) the number of shares of Series D Preferred Issued and outstanding immediately prior to the Effective Time, and
- (vii) the Series D Preferred Allocation of the Litigation Proceeds shall be allocated pro rate to each share of Series D Preferred tested and outstanding immediately prior to the Effective Time (other than any Dissenting Shares).
 - (b) As used in this Agreement, the following terms have the following meanings:
- (i) "Litigation Proceeds" means, regardless of whether the Land Use Litigation is settled or otherwise concluded prior to, on or subsequent to the Effective Time, any proceeds from, or other amounts paid or payable in connection with, any settlement, conclusion of other resolution of the Land Use Litigation and any amounts remaining in the Land Use Reserve following such settlement, conclusion or other resolution.
- (ii) "Series A Preferred Merger Consideration" means aix incomed thirty-seven thousand five hundred dollars (\$637,500).
- (iii) "Series B Preferred Margar Consideration" means three million three hundred thirty two thousand air hundred severity dollars (\$3,332,670).
- (iv) "Series B Preferred Allocation" shall mean the right to receive fourteen and fifty-two hundreths percent (14.52%) of the Litigation Proceeds.
- (v) "Series C Preferred Matter Consideration" means one million seven hundred sixteen thousand eight limited and thirty dollars (\$1,716,230).
- (vi) "Herica C Profesred Allocation" shall mean the right to receive seven and forty-eight handreths percent (7.48%) of the Litigation Proceeds.
- (vii) "Series D Professel Menon Consideration" means twenty million one hundred and sixty time thousand dollars (\$20,163,000).
- (viii) "Series D Professed Allocation" shall mean the right to receive seventy-right percent (78%) of the Litigation Proceeds.
- (ix) "Company Carital Stock" shall mean all outstanding shares of the Company's Common Stock (the "Company Common Stock"), all outstanding shares of the Company's Series A Professor (the "Series A Professor"), all outstanding shares of the Company's Series B Professor B Professor), all outstanding shares of the

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Company's Series C Preferred Stock (the "Series C Preferred"), all outstanding shares of the Company's Series D Preferred Stock (the "Series D Preferred") (the Series A Preferred, Series B Preferred, Series C Preferred and Series D Preferred, are collectively referred to as the "Company Preferred Stock").

- (c) Company Common Stock. Each share of Company Common Stock that is issued and outstanding immediately prior to the Effective Time of the Marger (other than any Dissenting Shares) thall, by virtue of the Marger and without any action on the part of Company shareholders, be canceled and entinguished without any consideration.
- (d) Treatment of Company Options. Fach option to gurdant shares of Company Common Stock (a "Company Option") which is outstanding and has not been exercised prior to the Closing Date shall not be assumed by Parent.
- (c) Comital Steel of Morrer Sub. Each there of common stock, per value \$0.001 per share, of Marger Sub issued and constanding immediately prior to the Effective Time shall be converted into and thereafter represent one (1) validly issued, fully paid and noneassessable common share of the Surviving Corporation, so that thereafter Parent will be the sole and exclusive owner of all of the issued and outstanding capital stock of the Surviving Corporation.
- 2.7 Cancellation of Company-Owned Stock. Each share of Company Common Stock or. Company Professed Stock held by Company or any direct or indirect wholly-owned subsidiary of Company immediately prior to the Effective Time shall be cancelled and extinguished without any convenion thereof.

2.8 Diventers' Rights.

- (a) Notwithstanding soything to the immirary contained in this Agreement, any chares of Company Capital Stock held by a holder who has demanded and perfected dissouters' rights for such shares in accordance with California Law and who, as of the liffective Time, has not effectively withdrawn or lost such dissenters' rights ("Dissenting Shares"), shall not be converted into or represent the right to receive cash in accordance with Section 2.5, and the holder or holders of such shares shall be entitled only to such rights as may be granted to such holder or holders prinsuant to Chapter 13 of the CCC; movided, however, that if such holder or holders withdraw or lose such dissenters' rights subsequent to the Effective Time they shall be entitled to receive each in accordance with Section 2.6.
- (b) The Company shall give Parent (i) prompt notice of any demands for purchase of any shares of Company Capital Stock by dissenting shareholders, withdrawals of such demands, and any other instruments served parament to California Law and received by Company and (ii) the opportunity to participate in all negotiations and proceedings with dissenting shareholders under California Law. The Company shall not, except with the palor written consent of Parent, voluntarily make any payment with respect to any demands for purchase of the Company Capital Stock by dissenting shareholders or offic to settle or settle any such demands.

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2.9 Pachange of Cartification

(a) Exchange Propoduces. Percent shall appoint itself as the exchange agent (the Exchange Agent"). Within ten (10) days after the Effective Time of the Merger, the Exchange Agent shall mail to each holder of record of a certificate or certificates which immediately polar to the Effective Time of the Merger represented outstanding shares of Company Capital Stock (the "Certificates") whose charge are being convexed into the Merger Consideration pursuant to Section 2.6 herenf (loss any Cash Merger Consideration held in escrow as described in Section 2.10 hereof), (i) a letter of transmittal [which shall specify that delivery shall be officered, and rink of loss and title to the Cartification shall pass, only upon delivery of the Cartificates to the Exchange Agent and which shall be in such force and have such other provisions as Patent may reasonably specify) (the "Letter of Transcottes") and (ii) instructions for the in effecting the surrender of the Certificates in exchange for the Marger Consideration (less my Cash Merger Consideration held in excuow as described in Section 2.10 hereoff. Upon sucrender of a Certificate for cancellation to the Exchange Agent or to such other agent or agents as may be appointed by Parent, together with such letter of transmitted, only executed, the holder of such Carifficate shall be entitled to receive in exchange therefor the amount of cash (less any Cash Merger Consideration held in excess as described in Section 2.10 hereof) to which the holder of Company Capital Stock is entitled pursuant to Section 2.6 horses. The Cartificate so surrendered shall forthwith be canceled. No interest will source or be paid to the holder of any outstanding Company Capital Stock. From and ofter the Effective Time of the Merger, until surrendered as contemplated by this Section 2.9, each Certificate shall be decord for all corporate purposes to evidence the amount of each into which the shares of Company Capital Stock represented by such Certificate have been converted.

(b) No Further Ownership Rights in Capital Stock of Company. The Cash Merger Consideration delivered upon the surrender for exchange of shares of Company Capital Stock in accordance with the terms hereof and the right to receive Litigation Proceeds shall be desired to have been delivered in full artisfaction of all rights pertoding to such Company Capital Stock. There shall be no further regularition of termsfers on the stock transfer books of the Surviving Corporation of Company Capital Stock, which were outstanding immediately prior to the Hiffective Time of the Marger. It, after the Effective Time of the Marger, Cartificates are presented to the Surviving Corporation for any reason, they shall be canceled and exchanged as provided in this Section 2.9(b), provided that the presenting holder is listed on Company's sharcholder list as a holder of Company Capital Stock.

(c) Remired Withholding. Each of the Exchange Agent, Perent and the Surviving Corporation shall be emilted to deduct and withhold from any consideration psyable or otherwise deliverable pursuant to this Agreement to any holder or former holder of Company Capital Stock such amounts as may be required to be deducted or withhold therefrom under the Internal Revenue Code of 1986 (the "Code") or sinte, local or foreign law. To the extent such amounts are so deducted or withhold, such amounts shall be treated for all purposes under this Agreement as having been paid to the person to whom such amounts would otherwise have been paid.

(d) No Liability Notwithstanding mything to the contoury in this Section 2.9, relither the Exchange Agent, Parent, or the Surviving Corporation shall be liable to a holder of shares of

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Company Capital Stock for any immount properly paid to a public official pursuant to any applicable abandoned property, eachest to similar law.

- (c) No Further Transfers. At the Effective Time, holders of certificates representing shares of Company Capital Stock that were outstanding immediately prior to the Effective Time shall coars to have any rights as shareholders of the Company, and the stock transfer books of the Company shall be closed with irrepect to all shares of such Company Capital Stock outstanding immediately prior to the Effective Time. No further transfer of any such shares of Company Capital Stock shall be made on such stock transfer books after the Effective Time. If, after the Effective Time, a valid cartificate previously representing my of such shares of Company Capital Stock is presented to the Surviving Companium or Parent, such stock certificate shall be canceled and shall be exchanged as provided in Section 2.9 hereof.
- 2.10 Escrew Agreement. The parties hereto agree that ten percent (10%) of the Cath Marger Consideration and seven hundred and fifty thousand dollars (5750,000) of the Litigation Proceeds received by Parent or Company, if any, (the "Escrew Amount") shall be held in escrew pursuant Section 9 of the Merger Agreement. No Company shareholder shall receive cash held in escrew unless and until permitted under the terms of Section 9 of the Merger Agreement.
- 2.11 Taking of Necessary Action: Purther Action. Parent, Merger Sub and Company shall take all such actions as may be necessary or appropriate in order to effect the Merger as precaptly as possible. If, at any time other the Hiffactive Time of the Merger, any further action is necessary or desirable to corp out the purposes of this Agreement and to you the Surviving Corporation with full right, title and possession to all assets, property, rights, privileges, powers and franchises of Company, the officers and directors of such corporation are fully amburized in the name of the corporation or otherwise to take, and shall take, all such action.

2.12 Land Use Littlestion.

(a) At the Effective Time, Parent shall deposit Land Use Reserve to an account to be maintained and controlled by a person or persons (the "Litigation Representatives") designated by the Sharsholders' Representative to cover costs and expenses associated with the prospection of that certain litigation matter entitled "Epicentric, Inc. v. Artir & Hadden, ILLP, et al." (the "Land Use Litigation"). Any expenses or liabilities incurred in connection with the Land Use Litigation anheaptent to the Effective Time shall be the sole responsibility of the holders of Scries B Preferred. Series C Preferred and Scries D Preferred immediately prior to Closing, provided, however, that neither the Sharsholders' Representative nor the Litigation Representatives shall incur costs and expenses in masses of the Land Use Reserve without the prior approval of the sharsholders. The Litigation Representatives shall be given a power-of-situately by Parent and Company, if necessary, and such other power and anthority as necessary to allow the Litigation Representatives, or a designed thereof, to prospecute the Land Use Litigation and in take such other patiens as are reasonably necessary in compection therewith. The Litigation Representatives shall keep the Shareholders' Representative reasonably apprised of the status of the Land Use Litigation and shall have the authority to settle the Land Use Litigation, subject to the approval of the Shareholders' Representative upon consultation with the shareholders.

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(b) Following the Biffective Time, each of Parent and Company shall use its commercially reasonable effects to take, or cause to be taken, all appropriate action and do, or cause to be done, all things necessary, proper or advisable to effect this Section 2.12.

(c) The Litigation Representatives, effective upon their appointment by the Shareholders' Representative, and without further act of Parent, Company or my shareholder, shall be entitled to direct the prosecution of the Land Use Linguison, to retain such persons as required for the protecution of the Land Use Litigation, to pay costs and expenses incurred in connection with the Land Use Litigation out of the Land Use Reserve, to authorize such other persons as necessary to take serion in connection with the prosecution of the Land Use Litigation, and in take all actions necessary or appropriate in the judgment of the Litigation Representatives for the accomplishment of the foregoing provided, however, if the holders of Scales B Preferred, Series C Preferred and Series D Professed fall to promptly pay any coats or expenses in excess of the Land Use Reserve, then Parent shall not be obligated to continue the Land Use Litigation and the Litigation Representatives shall, upon Perent's request, recompily take any and all required action to dismiss the Land Use Litigation. The Litigation Representatives may be changed by the Shareholders' Representative at any time. The Lithestian Representatives shall at all times set in their especity as Litigation Representatives in a manner that the Litigation Representatives believe to be in the best interest of the holders of Series B Preferred, Series C Preferred and Series D Preferred entitled to receive any Litigation Proceeds; provided, bowever, that if such holders fall to pay any costs and expenses in excess of the Land Use Reserve, the Litigation Representatives shall premptly, upon Parent's request, take any and all required action to dimmiss the Land Use Litigation. The Litigation Representatives may commit with logal commed and other experts selected by it and shall not be lighle for my sotion taken or omitted to be taken in good faith by it in accordance with the advice of such counsel or other expects. The Litigation Representatives shall not be liable for any act done or punitted hereunder as Litigation Representatives while acting in good faith and in the exercise of reasonable judgment. In the event that the Litigation Representatives are content or former officers of Company, their indemnification agreements in effect with Company shall apply to their services performed as Litigation Reprosentatives. In addition, the holders of Series B Professed, Series C Preferred and Series D Preferred shall severally (but not jointly) indemnify the Linguision Representatives and hold the Litigation Representatives harmless against my loss, liability or expense incorred without negligence or bad faith on the part of the Litigation Representatives and arising out of or in connection with the acceptance or administration of the Litigation Representatives' duties pursuant to this Section 2.12, including the reasonable face and expenses of any legal counsel returned by the Lingston Representatives; provided, however, that in no event shall my such holder be liable under my circumstance for an amount in careir of my Mercer Consideration actually received by such bolder.

ARTICLE III MISCELLANEOUS

3.1 Termination by Mutual Agreement. Notwithstanding the approval of this Agreement by the shareholders of Merger Sub and the Company, this Agreement may be terminated at any time prior to the Effective Time by mutual agreement of the Board of Directors of Marger Sub and the Сопряцу.

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3.2 Termination of Marger Agreement. Notwithstanding the approval of this Agreement by the shareholders of Marger Sub and the Company, this Agreement shall terminate furthwith in the event that the Marger Agreement shall be terminated prior to the Effective Time as therein provided.

3.3 Amendment. Prior to the Effective Time, this Agreement may be smeaded by the parties hereto at my time before or after approval hereof by the shareholders of either Merger Sub or the Company, but, after any such approval, no smeadment will be made which, under the applicable provisions of California law, requires the further approval of altercholders without obtaining such further approval. This Agreement shall not be amended except by an instrument in writing signed on behalf of each of the parties become.

3.4 Countement. This Agreement may be executed in one or more countements, each of which shall be decord an original, but all of which together shall constitute one agreement.

3.5 Governing Law. This Agreement shall be governed in all respects; including validity, interpretation and effect by the laws of the State of California.

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10:34 above writies. Name: Michael Crosno Name: Cynthia Parks
Title: Secretary VIGNETTE CORPORATION Name: Tom Hogan Title: President and Chief Executive Officer Name: Bryon Johnson Title: Secretary ATHENS ACQUISITION CORP. Name: Tom Hogan Title: Procident Name: Bryce Johnson Tifle: Somethary

AUG-24-2004 TUE 11:36 AM Sprinkle IP Law Group FAX NO. 5123719088 916-563-2121 3 915123385499 NO.286 12/83/2002 IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date first shave written. EPICENTRIC, INC. Name: Michael Crosso Title: President and Chief Executive Officer Name: Cynthia Parks Title: Societhty VIGNETA CORPORATION Name Tom Hogan Title: President and Chief Executive Officer Name: Bryco Johnson Title: Secretary ATHENS ACQUISITION CORP. Name: Tom Hogan Title, President Name: Bryce Johnson Tifle: Secretary .

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EPICEN	TRIC, INC.		
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Name: A	Alchael Crosmo erident and Chief Executive Officer		•
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By:	Cynthia Perica	•	
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VIGNE	TTE CORPORATION		
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Name:	Bryce Johnson consury	·	·
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By: Name:	Tom Hogan		
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NO.086 P015

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ANNEXI

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
EPICENTRIC, INC.
(a California corporation)

article i

The rame of this corporation is Epiceutric Margar Corp.

ARTICLE II

The purpose of this exponention is to engage in any lawful set or activity for which a comporation may be organized under the General Corporation Law of California other than the briking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLEIU

The name and address in the State of California of this corporation's initial eyent for service of process is:

not amplicable

ARTICLE IV

This corporation is authorized to issue one class of sheres of sinck to be designated Common Stock, with a par value of \$0.001 per shere. The total number of sheres which this corporation is sufficiently to issue is 1000 sheres.

ARTICLEV

- (A) The liability of directors of this conjunction for monetary damages shall be eliminated to the fullest extent permissible under California law.
- (B) This responsition is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporation Code) to the fullest extent permissible under California law.
- (C) Any amendment or repeal or modification of the foregoing provisions of this Article
 V shall not adversely affect any right or protection of a director of the corporation
 existing at the time of such repeal or modification.

PALESTATISMENT (I) 7000

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NO.286 9816

CERUFICATE OF APPROVAL OF

AGREEMENT OF MERGER OF

EPICENTRIC, INC

AND

ATTERNS ACQUISITION CORP.

We, the undersigned officers of Athens Acquisition Corp., a corporation organized and existing under the laws of the State of Delaware ("Merger Suh"), state and certify that:

- 1. We see the duly elected or appointed, qualified and acting President and Secretary, respectively, of Merger Sub.
- 2. The Agreement of Marger in the form attached was approved by the Board of Directors and by the sole stockholder of Marger Sub.
- 3. The total number of outstanding shares of Merger Sub entitled to vote on the Agreement of Merger was 1,000 shares of common stock, par value \$1.00 per share (the "Common Stock").
- 4. The stockholder percentage of vote required for the aforesaid approval was in cases of 50% of the outstanding shares of Common Stock.
- 5. The principal terms of the Agreement of Merger in the form attached were approved by the consent of Merger Sub's sole stockholder, holding 100% of Merger Sub's outstanding Common Stock, which yote exceeded the vote required.

On the date set forth below, we do hereby declare under possity of perjury under the laws of the Sinte of California that we have signed the foregoing certificate in the official capacity set forth beneath our respective signatures, and that the statements set forth in said certificate are true and correct to our own knowledge.

Dated: 12/2 2002

Tom Hogen, Producen

Bryce Johnson, Secretary

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12/03/2002

NO.086 P017

CERTIFICATE DF AFFROVAL OF

GREEMENT OF MERCER OF

EPICENTRIC, INC.

ANI

THENS ACQUISITION CORP.

We, the undersigned officers of Athens Acquisition Corp., a corporation organized and existing under the laws of the Space of Delaware ("Metrer Sub"), state and centify that:

- We are the duly elected or appointed, qualified and acting President and Secretary, respectively, of Merger Sub.
- The Agreement of Margor in the form situshed was approved by the Board of Directors and by the sole stockholder of Margor Sub.
- The total number of outstending shares of Merger Sub emittled to vote on the Agreement of Merger was 1,000 shares of common stock, per value \$1.00 per share (fibe "Common Stock").
- 4. The stockholder percentage of vote required for the aforessed approval was in crosse of 50% of the outstanding shares of Common Stock.
- 5. The principal terms of the Agreement of Merger in the form attached were approved by the consent of Marger Sub's sale stockholder, holding 100% of Merger Sub's outstanding Common Stock, which were exceeded the vote required.

On the date set forth below, we do hereby declare under penalty of perjury moder the laws of the State of California that we have signed the foregoing cartificate in the official expectity set forth beneath our respective signatures, and that the statements set forth in said cartificate are true and correct to our own knowledge.

Dated: /2

2002

Tom Hogan, President

Busin Tolmore Secretar

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NO.086 D018

CHAPTERICATE OF APPROVAL OF

GREENENT OF MERGER OF

EFICENTRIC, INC.

AND.

ATHERS ACQUISITEDN CORP.

We, the undersigned officers of Epipersite, Inc., a corporation organized and existing under the laws of the Bute of California ("Company"), state and certify that:

- We are the duty elected or appointed, qualified and acting President and Secretary, respectively, of Company.
- 2. The Agroundant of Merger in the form attached was approved by the Board of .

 Directors and shareholders of the Company.
 - The total number of outstanding shares of Company entitled to vote on the Agreement of Margor was 13,150,379 thans of common stock (the "Common Speck") and 30,691,277 shares of performed stock (the "Professed Stock"), which includes 4,250,000 shares of Sectes A Professed Stock (the "Spring A Professed Stock"), 8,657,315 shares of Sectes B Professed Stock (the "Spring B Professed Stock"), 4,759,955 shares of Sectes C Professed Stock (the "Sectes C Professed Stock") and 13,024,007 shares of Sectes D Professed Stock (the "Sectes D Professed Stock").
 - The sinchfielder percentage of voir required for the atmessid approval was in success of (a) 50% of the shares of Prainced Stock, voting together as a single class, (b) 50% of the shares of Prainced Stock, voting together as a single class, (a) 50% of the shares of Stock, voting together as a single class, and on an as convexted basis, (a) 50% of the shares of Society D Prainced Stock, voting as a single class, and (d) 50% of the shares of Common Stock.
 - The principal terms of the Agreement of Mergir in the form situated were approved by the shareholders of the Company by a vote of the mimber of shares of Preferred Bindir, Series D Preferred Stock, and Common Stock, voting as superate classes, which equals or succoded the vote required.

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On the date set firth below, we do hereby declare under penulty of perjury under the laws of the State of California that we have signed the foregoing certificate in the official capacity set firth beneath our respective signatures and that the statements set forth in said cartificate are true and correct to our own incoviedge.

Detroit /2/2____2002

Michael Crosno, President

Cynthria Parks, Secretary

DESCRIPTION PACE TO CHRITICATE OF APPROVAL OF ACRESIMENT OF MERGES

PROMET TRANSPORT



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